

**Minutes of the
Utah Technology Industry Council
Steering Committee Meeting
Held May 19, 2003 at the DCED**

The meeting was called to order at 4:05 pm. In attendance were:

Rod Linton	-	State of Utah-DCED
Peter Genereaux	-	Exec. Research Group
Paul Clayson	-	Fonix Corporation
John Sutherland	-	
Stan Lockhart	-	Micron
Mark Renda	-	State of Utah-DCED
Brice Wallace	-	Deseret News
Sharon Cox	-	State of Utah-DCED

Status of Appointments: The 2 Governor appointees have not yet been named. The Chairman's appointee was deferred until further examination of possible candidates has been undertaken. This appointee will be an elected official of a county or municipality who will play an active roll on the committee. He or she will know and understand the issues and can take a broad view of the same with regard to municipalities and counties. Another key role of the Chairman appointee will be to help assess best practices based on studies of other municipalities across the nation. Committee members were asked to submit nominations for review at the next committee meeting.

Election of Chairman: Paul Clayson was nominated and elected Chairman of the Steering Committee. Paul accepted the nomination and noted the efforts of many others in implementing the formation of UTIC.

Staff Assistance to the Steering Committee: Sharon Cox was appointed staff to the Steering Committee. Mark Renda will also function as staff support in his capacity as the Associate Director of the Utah Technology Alliance.

Creation of the UTIC Charter: The deadline for submission of the Charter is July 1, 2003. The Chairman gave a brief overview of the Genesis of UTIC and after detail discussion, the following recommendations were made regarding development of the Charter:

- a) The Steering Committee will develop a vision statement and a set of broad objectives. Members were asked to prepare ideas for the next meeting.
- b) Appoint additional voting members based in the following categories:
 - ❑ 7 from industry/companies
 - ❑ 2 from trade associations
 - ❑ 1 from higher education
 - ❑ 1 stake holder (Wayne Brown Inst., T2M, MWVG, etc.)Committee members were asked to submit nominations for review at the next meeting, taking into consideration gender, ethnic and geographic diversity issues.
- c) Non-voting members will be recommended by voting members of the Council and will serve on various committees and working groups as appropriate.

- d) Richard North, the Legislative Analyst for UTIC, will be asked to assist in drafting the wording for the Charter. Rod Linton will contact Richard with that proposal.

Next meeting: The next Steering Committee meeting will be held on Friday, May 30, 2003 at 8:00am – 10:30am at the DCED offices, conference room # 501. Members should park in the Wells Fargo Parking terrace on 300 South between State & Main Streets. DCED will validate.

Adjournment: The meeting was adjourned at 5:15pm.